

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

AUGUST 13, 2015 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Resolution of Sympathy – Nell Blankenship
- G. Resolution of Recognition - Smyrna West Alternative School
- H. Public Comments

I. ELECTIONS & CONFIRMATIONS

- 1. Elect Notaries
- 2. Announce Two Vacancies on Codes Enforcement Board
- 3. Announce Female Vacancy on Linebaugh Library Board to Fill Unexpired Term of Nell Blankenship
- 4. Announce Vacancy on Stones River Regional Library Board to Fill Unexpired Term of Nell Blankenship
- 5. Fill Two Vacancies on Industrial Development Board and Health, Education & Facilities Board
- 6. Fill Alternate Vacancy on Equalization Board
- 7. Appointment of Judicial Commissioner for Smyrna General Sessions Court
- 8. Announce Appointment of Susan Boney and Jim Bowles to Insurance Committee as Citizens-at-Large
- 9. Announce Appointment of Lee Bogle, Craig Lynch & Mike Vaught to Planning Commission
- 10. Announce Election of Chairman Pro Tem at September Commission Meeting
- 11. Announce Election of Commission Chaplain at September Commission Meeting
- 12. Tentatively Elect Commission Chairman
- 13. Election of Steering Committee

J. RESOLUTION TO APPROVE CONSENT AGENDA

- 1. Purchasing Committee Report
- 2. Resolution to Approve Drainage Easements for Creekside, Section I, Riverwalk, Section I, Phase II and Thompson Farms, Section II
- 3. Resolution to Approve 40 MPH Speed Limit on Rock Springs Midland Road
- 4. Resolution to Approve Request to Name Bridge on Segment of Hwy. 231 Between Patterson Road and Old Lebanon Highway the “Sgt. Ernest Black Memorial Bridge” and Forward the Request to the State for Approval
- 5. Resolution to Approve Amendment One to Contract HDT01109 Between the State of Tennessee, Department of Children’s Services and Rutherford County Juvenile Detention
- 6. General Fund Budget Amendments
 - (a) Remainder of Tobacco Settlement Funds for Health Department
 - (b) Remaining Funds from 2014 Homeland Security Grant for Emergency Management
 - (c) Change Revenue Account for Mixed Drink Tax
 - (d) Remaining Funds from GHSO Grant for Sheriff’s Department
- 7. Approval of Agreement with AARP Foundation for Agriculture Extension
- 8. Approval of Tennessee Department of Transportation Contract for Highway Department
- 9. Approval of Pictometry International Corp. Contract for Property Assessor
- 10. Approval of Dead Stock Removal Agreement
- 11. Approval of Regional Transportation Authority Contract
- 12. Resolution to Approve Abbreviated Form of Agreement Between Owner and Architect Kline Swinney Associates for New EMS Station on Burton Street

K. UNFINISHED BUSINESS

L. PUBLIC HEARINGS – 6:30 P.M.

- 1. Planned Unit Development (PUD) Amendment Request (15-A009): South Haven Development, located along Ocala Road; Existing Zoning – PUD for all tracts, except for portions of Tax Map 76, Parcels 39.02 and 39.04, which are zoned Medium-Density (RM). Proposed Zoning – PUD; Size of site approximately 268 acres.

M. **REPORTS BY STANDING COMMITTEES**

1. **BUDGET, FINANCE & INVESTMENT COMMITTEE**

- A. General Fund Budget Amendments
- B. Special Purpose Fund Budget Amendment
- C. Highway Fund Budget Amendment
- D. Acceptance of Clean Tennessee Energy Grant and Approval of Related General Fund Budget Amendment for Emergency Management

2. **HEALTH & EDUCATION COMMITTEE**

- A. No Report

3. **PROPERTY MANAGEMENT COMMITTEE**

- A. Resolution to Approve Execution of Real Estate Purchase Agreement for Florence Road Property

4. **PUBLIC SAFETY COMMITTEE**

- A. No Report

5. **PUBLIC WORKS & PLANNING COMMITTEE**

- A. No Report

6. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. No Report

N. **ANY OTHER BUSINESS**

- 1. Attorney/Client Executive Session
Circuit Court Clerk Software System

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 615-898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.